

## Results of Extraordinary General Meeting

HeraMED Limited (ASX: HMD) is pleased to advise that at the Extraordinary General Meeting held today at 10:00am (Melbourne time), shareholders of the Company passed all Resolutions as set out in the Notice of meeting dated 24 February 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been authorised by the HeraMED Company Secretary.

### HeraMED Limited

#### Managing Director & CEO

Anoushka Gungadin

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#### CFO & Company Secretary

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#### Chairman

Tim Chapman

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### Candour Advisory

#### Corporate & Investor Relations Advisor

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## About HeraMED Limited (ASX: HMD)

HeraMED is an innovative medical data and technology company leading the digital transformation of maternity care by revolutionising the prenatal and postpartum experience with its hybrid maternity care platform. HeraMED offers a proprietary platform that utilises hardware and software to reshape the Doctor/Patient relationship using its clinically validated in-home foetal and maternal heart rate monitor, HeraBEAT, cloud computing, artificial intelligence, and big data.

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated maternal health ecosystem designed to deliver better care at a lower cost, ensure expectant mothers are engaged, informed and well-supported, allow healthcare professionals to provide the highest quality care and enable early detection and prevention of potential risks.



**HeraMED Limited**  
**HeraMED Limited – General Meeting March 2026**  
**26 March 2026 10:00 AM**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS				
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result	
1	Ratification of Prior Issue of Shares – February 2026	P	Ordinary	286,091,363 99.98%	50,000 0.02%	0 0.00%	0	291,369,141 99.98%	50,000 0.02%	0	<b>Carried</b>
2	Approval for Issue of Shares	P	Ordinary	286,091,363 99.98%	50,000 0.02%	0 0.00%	0	291,369,141 99.98%	50,000 0.02%	0	<b>Carried</b>
3	Approval for Issue of Shares to Related Party – Sharon Howell	P	Ordinary	286,291,363 99.88%	350,000 0.12%	0 0.00%	0	291,569,141 99.88%	350,000 0.12%	0	<b>Carried</b>
4	Approval for Issue of Options – Joint Lead Managers	P	Ordinary	286,291,363 99.88%	350,000 0.12%	0 0.00%	0	291,569,141 99.88%	350,000 0.12%	0	<b>Carried</b>
5	Ratification of Prior Issue of Shares – August 2025	P	Ordinary	100,204,099 99.70%	300,000 0.30%	0 0.00%	0	105,481,877 99.72%	300,000 0.28%	0	<b>Carried</b>
6	Ratification of Prior Issue of Options – Westar Capital Limited	P	Ordinary	286,341,363 99.90%	300,000 0.10%	0 0.00%	0	291,619,141 99.90%	300,000 0.10%	0	<b>Carried</b>
7	Approval to Issue Performance Rights to Related Party – Tim Chapman	P	Ordinary	285,611,363 99.79%	600,000 0.21%	0 0.00%	0	285,611,363 99.79%	600,000 0.21%	0	<b>Carried</b>
8	Approval to Issue Performance Rights to Related Party – David Hinton	P	Ordinary	285,611,363 99.79%	600,000 0.21%	0 0.00%	0	285,611,363 99.79%	600,000 0.21%	0	<b>Carried</b>
9	Approval to Issue Options to Related Party – Sharon Howell	P	Ordinary	285,611,363 99.79%	600,000 0.21%	0 0.00%	0	285,611,363 99.79%	600,000 0.21%	0	<b>Carried</b>
10	Approval for Issue of Options – Candour Advisory Pty Ltd	P	Ordinary	286,341,363 99.90%	300,000 0.10%	0 0.00%	0	291,619,141 99.90%	300,000 0.10%	0	<b>Carried</b>

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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